

**MINUTES OF THE 2010 ANNUAL MEETING OF THE STOCKHOLDERS OF  
INGEN TECHNOLOGIES, INC.,  
A GEORGIA CORPORATION**

On September 20, 2010, Ingen Technologies, Inc., a Georgia corporation (the "Corporation" or "Company"), held its 2010 Annual Meeting of Stockholders in the corporate office in Yucaipa, California.

The Corporation, through its transfer agent, Worldwide Stock Transfer, and Broadridge Financial Solutions, provided notice of the meeting to all stockholders of the Corporation. Included with these Minutes is a copy of the Certified Affidavit of Proxy Results from Worldwide Stock Transfer, and a copy of the Affidavit of Distribution from Broadridge Financial Solutions.

The Chairman, Mr. Scott R. Sand, announced that a sufficient number of votes were present in person or by proxy to constitute a quorum. Thereafter, the meeting was called to order at 9:04 AM.

Following a brief discussion of the four items on the agenda, the matters were submitted to a vote of the stockholders by motions of Mr. Sand, seconded by shareholders Elaine Kawka, Bob Kawka, Gary Tildman and Mr. Kawka again.

Following a tabulation of the votes of the stockholders entitled to vote based upon the record date of July 26, 2010, the following results were announced.

**(1) ELECTION OF DIRECTORS**

Common Votes Quorum: 53.49%	Outstanding: 6,907,436,379	Shares Voted: 3,695,319,156
Preferred Votes Quorum: 97.39%	Outstanding: 920,026,270	Shares Voted: 896,026,270
Combined Votes Quorum: 58.65%	Outstanding: 7,827,462,649	Shares Voted: 4,591,345,426

The following persons were elected to serve as directors of the Corporation:

	Common <u>% For</u>	Preferred <u>% For</u>	Combined <u>% For</u>
Scott R. Sand	89.43%	100%	93.77%
Yong Sin Khoo	93.06%	100%	95.91%
Christopher A. Wirth	93.99%	100%	96.45%
Curt A. Miedema	93.81%	100%	96.35%
Stephen O'Hara	93.95%	100%	96.43%
John Finazzo	93.88%	100%	96.39%
Charles E. Vorwaller	93.98%	100%	96.45%

**(2) RATIFICATION OF APPOINTMENT OF ANTON & CHIA, PLLC,  
INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS, AS OUR INDEPENDENT  
AUDITORS FOR THE FISCAL YEAR ENDED MAY 31, 2011**

Common Votes Quorum: 53.49%	Outstanding: 6,907,436,379	Shares Voted: 3,695,319,156
Preferred Votes Quorum: 97.39%	Outstanding: 920,026,270	Shares Voted: 896,026,270
Combined Votes Quorum: 58.65%	Outstanding: 7,827,462,649	Shares Voted: 4,591,345,426

The resolution to ratify the appointment of Anton & Chia, PLLC as auditors for the fiscal year ending May 31, 2011 was approved.

Common	Preferred	Combined
<u>% For</u>	<u>% For</u>	<u>% For</u>
82.46%	100%	85.88%

### (3) AUTHORIZE THE USE OF UP TO \$600,000 TO REPURCHASE COMMON SHARES

Common Votes Quorum: 53.49%	Outstanding: 6,907,436,379	Shares Voted: 3,695,319,156
Preferred Votes Quorum: 97.39%	Outstanding: 920,026,270	Shares Voted: 896,026,270
Combined Votes Quorum: 58.65%	Outstanding: 7,827,462,649	Shares Voted: 4,591,345,426

The resolution authorizing the Company to use up to \$600,000 to repurchase common shares was approved.

Common	Preferred	Combined
<u>% For</u>	<u>% For</u>	<u>% For</u>
84.36%	100%	90.78%

### (4) AMENDMENT TO OUR ARTICLES OF INCORPORATION TO EFFECT A REVERSE SPLIT OF COMMON SHARES

Common Votes Quorum: 53.49%	Outstanding: 6,907,436,379	Shares Voted: 3,695,319,156
Preferred Votes Quorum: 97.39%	Outstanding: 920,026,270	Shares Voted: 896,026,270
Combined Votes Quorum: 58.65%	Outstanding: 7,827,462,649	Shares Voted: 4,591,345,426

The resolution to amend the Corporation's Articles of Incorporation to effect a reverse split of common shares one for every 1000 shares was approved.

Common	Preferred	Combined
<u>% For</u>	<u>% For</u>	<u>% For</u>
60.00%	100%	67.81%

Thereafter, Chairman & CEO Scott R. Sand discussed matters of interest to shareholders, including:

Company Marketing Plan – Mr. Sand stated that a full discussion of the Company's marketing plan is contained in our Pink Sheets Annual Statement of May 31, 2010. He said there is an immediate emphasis on government contracts, which would become a smaller percentage of sales over time. Ingen works with KGMA, a strategic consulting firm, in seeking government contracts. The Company also has a representation agreement in place with Healthstar Associates seeking contracts with Midwest hospital chains.

San Bernardino County – in response to a shareholder comment, Mr. Sand agreed that registering with the county would be beneficial in bidding on more contracts. Ingen is targeting the Department of Defense and the VA at the moment. Mr. Sand appreciated the suggestion to become registered with FEMA as well.

ISO and CE Mark – Mr. Sand explained the status of the Company’s ISO (International Standards Organization) and CE Mark situations. ISO certification is for overseas sales and involves periodic 6 month audits. The CE Mark is a special certification for the “Community of Europe;” totaling approximately 130 countries, among them the European countries, Australia and Canada. The Peoples’ Republic of China, an enormous potential market, requires ISO, but not CE Mark, certification. The ISO certification is in place and the CE Mark is pending the completion of validation studies for the manufacturing processes of Oxyview. Accent Plastics in conjunction with the Emergo Group are currently performing the required validation studies to complete the CE Mark certification.

New Product Development – Mr. Sand described a small thermos like device designed to assist consumers keep their medication cooled for up to 12 hours. This product is in the early planning stage. The company recently submitted provisional patents for the special drug thermos, and for a new nasal cannula that changes color with the various flow rates of oxygen.

Mr. Sand then thanked attendees.

Thereafter, the meeting was adjourned at 10:08 AM.

Dated: September 20, 2010



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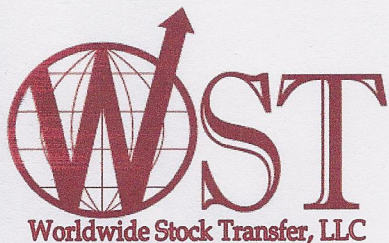
Thomas Neavitt, Secretary

Attest:



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Scott Sand, Chairman



## Report of Inspector of Election for Annual Meeting on September 20, 2010

**Company Name & CUSIP #:** Ingen Technologies, Inc. - 45984G409

I the undersigned, having been duly appointed to act as Inspector of Election at the Annual Meeting of Shareholders of the above, hereby certify that the number of shares of stock outstanding as of July 26, 2010 is 7,827,462,649. This number represents a combination of common and preferred stock of the Corporation and is entitled to vote, per the Company By-Laws. That the number of shares present thereat in person or by proxy is 4,591,345,426 that we received the votes of the Shareholders of said Meeting and that:

### PROPOSAL #001 ELECTION OF DIRECTORS

***	FOR	AGAINST	WITHHELD	BROKER NON-VOTES
BENEFICIAL COMMON	685,324,994	0	76,603,972	2,407,675,709
REGISTERED COMMON	1,421,740,751	0	0	
TOTAL SHARES VOTED	2,107,065,745	0	76,603,972	
% OF VOTED	96.49%		3.50%	
% OF OUTSTANDING	26.91%		0.97%	

### PROPOSAL #001 ELECTION OF DIRECTORS INCLUDING DIRECTOR EXCEPTIONS

***	FOR	% VOTED FOR	WITHHELD	% VOTED WITHHELD
SCOTT SAND	2,047,523,477	93.77%	136,146,240	6.23%
YONG SIN KHOO	2,094,266,726	95.91%	89,402,991	4.09%
CHRISTOPHER A. WIRTH	2,106,228,547	96.45%	77,441,170	3.55%
CURT A. MIEDEMA	2,103,950,727	96.35%	79,718,990	3.65%
STEPHEN O'HARA	2,105,738,552	96.43%	77,931,165	3.57%
JOHN FINAZZO	2,104,925,727	96.39%	78,743,990	3.61%
CHARLES VORWALLER	2,106,180,744	96.45%	77,488,973	3.55%
TOTAL ALL DIRECTORS	14,668,814,500		616,873,519	
DIRECTOR AVERAGE	2,095,544,928		88,124,788	
% VOTED OF AVERAGE	95.96%		4.04%	

### PROPOSAL #002 RATIFY ANTON & CHIA, PLLC AS INDEPENDENT AUDITORS

***	FOR	AGAINST	ABSTAIN	BROKER NON-VOTES
BENEFICIAL COMMON	2,521,453,945	235,261,987	412,888,743	
REGISTERED COMMON	1,421,740,751	0	0	
TOTAL SHARES VOTED	3,943,194,696	235,261,987	412,888,743	
% OF VOTED	85.88%	5.12%	8.99%	
% OF OUTSTANDING	50.37%	3.00%	5.27%	

### PROPOSAL #003 AUTHORIZE THE USE OF UP TO \$600,000 TO REPURCHASE CS SHARES

***	FOR	AGAINST	ABSTAIN	BROKER NON-VOTES
BENEFICIAL COMMON	560,594,783	199,025,183	2,309,000	2,407,675,709
REGISTERED COMMON	1,421,740,750	1	0	
TOTAL SHARES VOTED	1,982,335,533	199,025,184	2,309,000	
% OF VOTED	90.78%	9.11%	0.10%	
% OF OUTSTANDING	25.32%	2.54%	0.02%	

### PROPOSAL #004 APPROVE AMENDMENT TO EFFECT A REVERSE STOCK SPLIT OF CS SHARES

***	FOR	AGAINST	ABSTAIN	BROKER NON-VOTES
BENEFICIAL COMMON	1,691,705,323	1,462,191,998	15,707,354	
REGISTERED COMMON	1,421,740,750	0	1	
TOTAL SHARES VOTED	3,113,446,073	1,462,191,998	15,707,355	
% OF VOTED	67.81%	31.84%	0.34%	
% OF OUTSTANDING	39.77%	18.68%	0.20%	

Michael A. Adamo  
Senior Vice President &  
Chief Operating Officer

